

**MEETING OF THE BOARD OF DIRECTORS  
OF THE DEPARTMENT OF WATERWORKS**

**July 22, 2004**

**5:30 p.m.**

**200 EAST WASHINGTON STREET, INDIANAPOLIS  
ROOM 230, PUBLIC ASSEMBLY ROOM**

**AGENDA**

1. Approval of the Minutes of the Meeting of June 24, 2004-Beulah Coughenour, Chairperson
2. Financial Report- Robert Erney, Financial Manager
3. Report of Veolia Water Indianapolis LLC-Tim Hewitt, President and Operations Manager
4. Report of Director of Contracts and Operations-Carlton E. Curry, Director of Contracts and Operations
5. Resolution No. 27, 2004-Approval of an Appropriation of Additional Character 4 Funds of the 2004 Budget-Robert Erney, Financial Manager
6. Resolution No. 28, 2004- Approval of Capital Projects-Carlton E. Curry, Director of Contracts and Operations
7. Other Business
  - a. Other Board Business
  - b. Public Comment